



APPROVED MINUTES

SUNNYVALE HERITAGE PRESERVATION COMMISSION

Wednesday, February 1, 2006 at 7:00 P.M.

CALL TO ORDER

ROLL CALL

Chair Rose Kausek; Vice Chair Dawn Hopkins; Comm. Neil Love; Comm. Amrit Verma; Comm. Jeanine Stanek; and Comm. Sherri Tafel

Staff: Steve Lynch, Associate Planner; Joey Mariano, Staff Office Assistant

SCHEDULED PRESENTATION

A) Welcome New Heritage Commissioners

Chair Kausek welcomed the two new Commissioners, Comm. Jeanine Stanek and Comm. Sherri Tafel. She noted her background and interest in history and preservation.

Comm. Tafel noted her interests and background. She noted that she lives down the street from the Historic Spalding House. She also noted her professional background as a landscape architect who works for a firm that specializes in designing parks and stadiums.

Comm. Stanek noted that she lived in Sunnyvale a little over 30 years. She noted her interest in Sunnyvale history. She also noted that she had worked with the Commission's past chair, Jane Shoemaker, through the Sunnyvale Historical Society. She noted that she lives in an Eichler home and would love to serve in this Commission.

Vice Chair Hopkins noted her background and her years with this Commission. She also noted her background with the Preservation Action Council.

Comm. Verma noted her background in history, locally and internationally. She also noted her work with the National Archives of India, which is similar to the National Archives here in the United States.

Comm. Love noted his years with the Commission. He also noted his interest in history and how he ended up joining this Commission.

PUBLIC ANNOUNCEMENTS (Speakers are limited to 3 minutes for announcements of related Board/Commission events, programs, resignations, recognitions, acknowledgments)

CONSENT CALENDAR

A) Approval of the **October 5, 2006** revised Approved Minutes

Vice Chair Hopkins motioned to approve the **October 5, 2005** minutes with modifications. **Comm. Love** seconded. Motion carried 3 - 0 with Commissioners **Verma, Stanek, and Tafel** abstaining.

B) Approval of **November 9, 2005** Draft Minutes

Comm. Love motioned to approve the **November 9, 2005** minutes with modifications. **Vice Chair Hopkins** seconded. Motion carried 3 - 0 with Commissioners **Verma, Stanek, and Tafel** abstaining.

CITIZENS TO BE HEARD

PUBLIC HEARINGS/GENERAL BUSINESS

A) 2006 Work Plan Review and Approval

Chair **Kausek** went over the 2006 Work plan.

Comm. Love asked about the March 1st meeting. Staff replied and clarified the possibilities of a meeting on March 1, 2006.

Vice Chair Hopkins motioned to adopt the **Draft 2006 Work Plan**. **Comm. Verma** seconded. Motion carried unanimously 6 - 0.

NON-AGENDA ITEMS AND COMMENTS

A) Commissioner Liaison Reports and Comments

Mr. Lynch asked if the Commission would like to continue this project. He noted that the past Chair, **Brian McQueen**, started a project for each of the Commissioner's to serve as a liaison to other Boards & Commissions, such as the Planning Commission and the City Council.

Comm. Love noted the reason behind the initial project was to be more involved and active with other Boards & Commissions, and stated that they have now reached that goal.

Chair Kausek agreed with Comm. Love and noted that the Commission may not need to continue with this project and should dedicate their time to other projects.

B) Staff Follow-Up

a. Murphy Avenue Streetscape Revitalization Council meeting

Mr. Lynch gave a summary of the Council meeting regarding the Murphy Avenue Streetscape Design Plan. He noted the Council adopted all the suggestions made by this Commission and the item went fairly smooth.

Mr. Lynch noted that this Commission will have the opportunity to review the final streetscape plans before starting the project.

b. Study Issue 2006

Mr. Lynch noted that this Commission now has two study issues approved for 2006. He noted that the Community Development Department (CDD) had 38 study issues last year. He noted that out of the seven issues that CDD will be working on in 2006, the HPC has two.

Chair Kausek asked staff about the Heritage Districts Study Issue. He clarified that once a consultant is found, and then he/she would identify possible neighborhoods to consider and survey.

Comm. Stanek asked staff about an area of Eichler homes. Staff noted her comments. Mr. Lynch asked the Commission to think about other neighborhood areas that should be considered as part of this study issue.

Comm. Kausek asked staff if a discussion is needed on the Newsrack Study Issues. He replied that if there were any questions he would be glad to answer them.

ADJOURNMENT

Vice Chair Hopkins motioned to adjourn. Comm. Tafel seconded. Motion carried unanimously 6 – 0.
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The meeting adjourned at 7:45 PM

| Respectfully submitted by:

Steve Lynch, Associate Planner